



FIRST THINGS FIRST

The right system for bright futures

PUBLIC NOTICE OF MEETING OF THE Arizona Early Childhood Development & Health Board La Paz/Mohave Regional Partnership Council

Thursday, July 24th, 2008 at 9:00am

*Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, the La Paz/Mohave Regional Partnership Council, and to the general public that the La Paz/Mohave Regional Partnership Council will hold a meeting open to the public on Thursday, July 24, 2008 at 9:00am at the **Parker Public Library located at 1001 Navajo Ave. in Parker, AZ.** Some members of the Council may elect to attend telephonically.*

Pursuant to A.R.S. § 38-431.03(A)(3), the Council may vote to go into Executive Session, which will not be open to the public, to obtain legal advice regarding any matter on this agenda.

The Council may hear items on the agenda out of order. The Council may discuss, consider, or take action regarding any item on the agenda.

The Council may elect to solicit public comment on certain agenda items.

The agenda for the meeting is as follows:

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| 1. Welcome/Introductions/Call to Order | William Allsbrooks,
Chair |
| 2. Approval of Minutes from Council Meeting on June 24, 2008 | William Allsbrooks,
Chair |
| 3. Discussion & Possible Adoption of Chair & Vice Chair Job Descriptions | William Allsbrooks,
Chair |
| 4. Discussion & Possible Adoption of Council Member Terms | William Allsbrooks,
Chair |
| 5. Presentation & Discussion of Strategic Planning: <u>Building Blocks to a Funding Plan</u> | Merritt Beckett,
Regional Coordinator |
| 6. Presentation & Discussion of Funding Guidelines: <u>Methodology, Policies & Timeline</u> | Marla Chamberlain,
Regional Manager &
Sheila Hoppe, Grants &
Contracts Manager |

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| 7. Presentation of "Saddle Up for Child Care" Conference Survey Results | Merritt Beckett,
Regional Coordinator |
| 8. First Reading and Discussion of Regional Needs & Assets Report DRAFT | Merritt Beckett,
Regional Coordinator |
| 9. Coordinator Update | Merritt Beckett,
Regional Coordinator |
| <ul style="list-style-type: none">• Conflict with Adopted Meeting Time• Council Member Vacancy (At-Large)• Fort Mojave Tribal Consultation Meeting• Photos for the Needs and Assets Report | |
| 10. Council Member Announcements | Council Members |
| 11. Call to the Public | William Allsbrooks,
Chair |

This is the time for the public to comment. Members of the Board may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date.

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| 12. Adjourn | William Allsbrooks,
Chair |
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A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Merritt Beckett, Regional Coordinator, by telephone at (602) 320-0884 or by email at merritt.beckett@azecdh.gov. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 14th day of July 2008

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

La Paz/Mohave Regional Partnership Council



Merritt Beckett, Regional Coordinator

Posted this 14th day of July 2008, at 5:00 p.m.